

**COUNTY COMMISSIONERS**

Bonnie Weber, Chairman  
Bob Larkin, Vice-Chairman  
Jim Galloway  
David Humke  
Pete Sferrazza

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Melanie Foster

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada**

March 22, 2005

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2<sup>nd</sup> Floor, Reno) on **MONDAY, March 21, 2005 at 11 a.m.** in order to review agenda items for the *March 25, 2005 Joint Meeting of the Washoe County Commission and Reno and Sparks City Councils*. *Following review of the Joint Meeting Agenda, a Caucus for the regular meeting of the Washoe County Board of Commissioners as described below will be held.* Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

**Public Comment** at the Caucus Meeting on March 21, 2005 will be for all items on the agenda and will be limited to three minutes. Public comment during the Commission Meeting on March 22, 2005 will be limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

**AT THE CAUCUS MEETING (March 21, 2005)**, the following items may also be discussed:

Update by Judge Breen and District Court Staff regarding Specialty Courts.  
Meeting Management Effectiveness.  
Possible items for placement on the April 12, 2005 Commission Agenda.

Legislative Update - this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at [www.washoecounty.us](http://www.washoecounty.us).

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site under Legislative Affairs at [www.washoecounty.us](http://www.washoecounty.us) by 6:00 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://www.washoecounty.us).

**Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Board of County Commissioners will take action.**

**The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.**

**2:00 p.m.**

- \*1. Salute to the flag.
- \*2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of March 22, 2005.
- \*4. Public Comments (three-minute time limit per person). At the Caucus Meeting, public comment for all items on the agenda will be heard under this item. At the Commission Meeting, public comment under this item will be limited to items not listed on the agenda. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak. Comments are to be made to the Commission as a whole.
- \*5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
6. Proclamation--March 31, 2005 as Cesar Chavez Day.
7. Consent Items.
  - A. Approval of travel for 911 Emergency Response Advisory Committee Members or representatives to attend the annual National Emergency Number Association Conference and Trade Show in Long Beach, California, June 25-30, 2005 [estimated cost \$6,000 and requires transfer of appropriation authority of \$2,680 from the capital account in the E-911 Fund]. (Individuals attending on behalf of the E911 Advisory Committee may not be County employees.)--911 Emergency Response Advisory Committee/Management Services.

7. B. Accept Financial Report for Washoe County Governmental Funds for the Seven Months Ended January 31, 2005 - Unaudited--Comptroller.
- C. Accept \$18,691.49 in donations and fundraising for Washoe County Sheriff's Honor Guard and payment of non-County employee travel for Annual Peace Officer Memorial in Washington D.C., May 11-16, 2005--Sheriff.
- D. Approve Wholesaler of Intoxicating Liquor (Wine, Liquor and Beer) License for Frederick H. Schuchardt dba Alpha Distributing; and if approved, authorize each Commissioner to sign Application for License for Importer and Wholesale Dealer of Wine, Liquor and Beer--Community Development.
- E. Execute Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters property relating thereto in the following Washoe County Assessment Districts: WCAD 21-Cold Springs Sewer, WCAD 25-Calle De La Plata Road, WCAD 30-Antelope Valley Road--Treasurer.
- F. Approve reclassification of Office Support Specialist within Human Resources Department to HR Specialist II, which was submitted through the job evaluation and classification process--Human Resources.
- G. District Health.
  - (1) Approve purchase requisition #1x7183 issued to Sole Source Vendor, BioCrest Manufacturing of Los Angeles, California, [approximate amount \$50,000 for the purchase of an Mx4000 Multiplex Quantitative PCR System for the Vector Borne Diseases Program in the District Health Department].
  - (2) Approve amendments [totaling \$45,121] in both revenue and expenses in accordance with NRS 354.615 to the adopted Fiscal Year 2004/05 Environmental Protection Agency Carryover Program, Internal Order 10020, to bring the Fiscal Year 2005 adopted budget into alignment with expenditures and direct Finance to make appropriate budget adjustments.
  - (3) Approve amendments [totaling \$39,956] in both revenue and expenses in accordance with NRS 354.615 to the adopted, amended Fiscal Year 2004/05 Public Health Preparedness Grant Program Budget, Internal Order 10024 and direct Finance to make appropriate budget adjustments.
- H. Purchasing.
  - (1) Approval purchase of Microsoft Client Access Licensing from ASAP Software, the contracted volume licensing supplier for the State of Nevada and Local Governments [licenses to be purchased are Windows Server ENT (4); Exchange Server ENT (1); and, SQL Server ENT 1 Processor License (4) at a total cost of \$88,807.26].

7. H. (2) Award Bid No. 2476-05 for Fertilizer on behalf of Regional Parks and Open Space Department, on a requirements basis, for a one-year period, to the following low bidders: Ewing Industrial Plastics [in the approximate net amount of \$62,377.88]; to R Supply Company [in the approximate net amount of \$14,604.70; and, to Sierra Pacific Turf Supply [in the approximate net amount of \$35,458]; and if awarded, authorize Purchasing and Contracts Administrator to purchase additional fertilizer for an additional one-year period provided there is no increase in pricing.

I. Regional Parks & Open Space.

- (1) Approve Agreement between Washoe County and Bighorn BMX, Inc., for use of the BMX track located within Sun Valley Community Park [Agreement produces approximately \$1,600 in revenue and \$1,160 in expenditures each year].
- (2) Approve Agreement between Gwendolyn Weiner, Ridges Investment LLC and David J. and Claudia A. Thompson Family Trust and Washoe County to grant an easement to Washoe County to develop the Hunter Creek Trailhead and Trail on a portion of Assessor's Parcel Number 41-021-01 and to grant to Ridges Investment LLC a Public Utility and Public Trail Easement on a portion of Washoe County's Assessor's Parcel Number 220-011-15; and if approved, authorize Chairman to execute Agreement upon presentation. Further, approve Memorandum of Understanding between the U.S. Forest Service and Washoe County regarding future development and operation of the Hunter Creek Trailhead; and if approved, authorize Chairman to execute same.

- \*8. Appearance: Tom Gadd, Director  
Washoe County Public Works

Presentation on 800 MHz Regional Radio System.

9. Recommendation to approve selection of Pacific Technologies, Inc., for consulting services to develop a County-wide technology strategy per their proposal response to Washoe County Request For Proposal 2461-05 [\$138,550]; and if approved, authorize the Purchasing and Contracts Administrator to sign the consultant's agreement once approvals have been received from the District Attorney, Budget Office and Risk Management--Purchasing.
10. Management Services.
- A. Recommendation to appoint two members, Nancy Fennell and Melissa Ayrault, to the Organizational Effectiveness Committee and affirm the quorum of 7 for the Committee.
- B. Discussion and update on Homeless Shelter for Men; the Triage Center; the Women and Family Shelter and the Community Resource Center--Grants Administrator.
11. Water Resources.
- A. Recommendation to approve the assumption of well ownership transfer obligation for four monitoring wells located in the Central Truckee Meadows and authorize Director of Water Resources to sign agreement for same.

11. B. Recommendation to approve Interlocal Agreement between the City of Sparks and the County of Washoe for construction of stormwater drainage facilities within unincorporated Spanish Springs Valley; and if approved, authorize Chairman to execute said agreement [to be funded with a State Revolving Fund Bond]. **To be heard before Agenda Item No. 11C.**
- C. Request to direct staff to proceed with development of bid specifications and solicitation for the construction of the culverts at Pyramid Highway and Eagle Canyon Boulevard associated with the North Spanish Springs Floodplain Detention Facility. **To be heard after Agenda Item No. 11B.**
- D. Recommendation to approve and execute State of Nevada Grant for Water Conservation and Capital Improvements entitled "01-05-4.a Washoe County Spanish Springs Septic to Community Sewer Project Funding Agreement" [\$4,000,000].
12. Execute a Resolution indicating the intent of Washoe County, Nevada to issue economic development revenue bonds in the maximum principal amount of \$15,000,000 to finance the costs of the acquisition, construction and equipping of a project for Sierra Nevada College; fixing the time and place of a public hearing concerning such bonds; providing for the publication of a notice concerning such hearing; prescribing other details in connection therewith; and providing the effective date hereof. [Set Public Hearing for April 26, 2005 at 5:30 p.m.].
13. Recommendation that the Board of County Commissioners allocate, or self-direct, the County's share of Fiscal Year 2005/06 HOME Funds to Golden Apartments (A.F. Evans) [\$350,000] and Silver Sage Senior Housing (Silver Sage) [\$286,843]--Community Development.

**4:00 p.m.** 14. South Truckee Meadows General Improvement District.

See separate agenda

**4:15 p.m.** 15. Truckee Meadows Fire Protection District.

See separate agenda.

16. Legislative update - possible discussion by the County Commission and direction to staff on various bill draft requests (BDR's).
17. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
18. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.

**5:30 p.m.** 19. **Public Hearings.** (Note: The items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

- A. Conduct a public hearing on the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues) in one series or more, in the aggregate principal amount of not exceeding \$15,000,000 for the purpose of financing, wholly or in part, the acquisition, construction, improvement and equipment of water projects, including, but not limited to, facilities pertaining to a County water system as provided in NRS 244A.056 for the collection, transportation, treatment, purification and distribution of water. **To be heard before Agenda Item No. 19B.**
- B. Adoption and execution of the Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada general obligation (limited tax) water bonds (additionally secured by pledged revenues) in the maximum principal amount of \$15,000,000 for the purpose of financing the Longley Lane Water Treatment Facility; and providing other details in connection therewith. **To be heard after Agenda Item No. 19A.**
- C. Second reading and adoption of an Ordinance amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for provision of Sanitary Sewer Service within certain areas of Washoe County; adding provisions establishing a tetrochloroethene (PCE) inspection and monitoring program; adding a connection fee surcharge for properties that did not participate in Special Assessment District 29, but desire to connect to the Mount Rose Sewer Interceptor; and providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1210. Bill No. 1442--Water Resources.

AND IF ABOVE ADOPTED

- D. Approve related Business Impact Statement and direct County Clerk to make the analysis available upon request.

AND

- E. Approve and execute a Resolution adopting an Ordinance amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for provision of sanitary sewer service within certain areas of Washoe County, providing procedures for its enforcement, and repealing Ordinance No. 1210.

**END OF SCHEDULED PUBLIC HEARINGS**

20. Discussion and possible action concerning Washoe County's Golden Pass (Senior) golf fees for 2005/06 (requested by Commissioner Weber).
21. Discussion and possible direction regarding federal budget proposals, possible Washoe County positions and consideration of possible impacts of the proposed federal budget on Washoe County (requested by Commissioner Sferrazza).
22. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
23. Emergency Items.
24. Adjournment.